

PARM

0246585  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 8/3/2011 1:19:21 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
 Online Filing

ARA

**Company:** SALEM FOODS INC.  
**Company ID:** 0246585  
**State of origin:** Kentucky  
**Formation date:** 7/29/1988 12:00:00 AM  
**Date filed:** 8/3/2011 1:19:21 PM  
**Fee:** \$15.00

**Principal Office**

425 E. MAIN ST.  
 SALEM, KY 42078

**Registered Agent Name/Address**

CAROLE N. GUESS  
 425 E. MAIN ST.  
 SALEM, KY 42078

**Current Officers**

President	Eddie L Watson	P.O.474 EDDYVILLE,KY 42038
Secretary	Carole N Guess	34 PLEASANT HILL RD, MARION, KY 42064
Treasurer	Carole N Guess	425 E. MAIN ST.,SALEM,KY 42078
Vice President	Carole N Guess	425 E. MAIN ST.,SALEM,KY 42078

**Directors**

Director	Eddie L Watson	PO BOX 378, SALEM, KY 42078
Director	Carole N Guess	PO BOX 378, SALEM, KY 42078

**Signatures**

<b>Signature</b>	Carole N. Guess
<b>Title</b>	V.P./Sec.-Treas.